

TRUCKEE TOWN COUNCIL
REGULAR MEETING MINUTES

JANUARY 18, 6:00 P.M.

1. CALL TO ORDER:

Mayor McCormack called the regular Council meeting to order at 6:00 p.m.

**2. ROLL CALL
PRESENT:**

Councilmembers: Florian, Susman, Schneider and Vice Mayor Drake.

ALSO PRESENT:

Town Manager Stephen L. Wright, Town Engineer Dan Wilkins, Administrative Services Director Jill Olsen, Community Development Director Tony Lashbrook, Town Planner Duane Hall, Chief of Police Gary Jacobsen, Town Attorney Dennis Crabb, and Town Clerk Patt Osborne.

3. PLEDGE OF ALLEGIANCE:

Lead by Vice Mayor Bob Drake.

4. PUBLIC COMMENTS:

John Nist, 793 A Foothill Boulevard, #270, San Luis Obispo, California, informed Council he was giving the Town Clerk an information packet to be distributed to them and asked that Council review the materials in hope they will reconsider a recent employment appointment.

5. PRESENTATIONS – Police Chief Gary Jacobsen introduced, new employee, Commander Larry Herick, of the California Patrol.

6. CONSENT CALENDAR

Mayor McCormack pulled Item 6.4 (Job Classifications and Grade Orders for Police Commander and Executive Assistant) for further discussion.

It was moved by Councilmember Schneider, seconded by Councilmember Susman and unanimously carried to approve Agenda Items 6.1, 6.2, & 6.3.

Approved Items are as follows:

- 6.1** Minutes of January 4, 2000.
- 6.2** Ordinance 2001-01 adopted setting time and place of Town Council meetings.
- 6.3** Resolution 2001-03 adopted establishing places for posting of Town notices.

7. COUNCIL IMMEDIATE PRIORITIES - None

8. **PUBLIC HEARING - None**

9. **STAFF REPORTS: None**

9.1 WOLF ESTATES (PHASE 1, 2, & 3) REIMBURSEMENT AGREEMENT APPROVED

Town Attorney, Dennis Crabb, stated that staff was directed to work with the Wolfe Estates property owners to come to an agreement concerning a mechanism allowing the Town Special Service Area (TSSA) to utilize excess snow removal funds for road repairs on a reimbursement basis. Mr. Crabb informed Council the agreement is for a five (5) year period and can be terminated by either party with a 60 day written notice.

Mr. Crabb also noted for the record that an additional line needed to be added to the agreement, and, with regard to arbitration, the Judge's name needs to be changed to indicate a Nevada County Judge.

It was moved by Councilmember Florian, seconded by Vice Mayor Drake, and unanimously carried to approve, with amendments, a Reimbursement Agreement between the Town of Truckee and Wolfe Estates Property Owners Association.

9.2 DONNER LAKE WATER ISSUES LETTER APPROVED TO SEND TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION (PUC).

Town Manager, Stephen Wright, stated at the last Council meeting Emily Kashtan, representing the Donner Lake Citizens Group for Drinking Water, requested that the Council send a letter to the PUC related to the current Donner Lake Water issues. That Town Attorney Dennis Crabb drafted a letter for Council's consideration, which is before you this evening.

Kathy Paloucha, Donner Lake, thanked Council for their quick response in writing the letter.

It was moved by Councilmember Schneider, seconded by Councilmember Florian and unanimously carried to approve, as proposed, a letter to the PUC with regard to Donner Lake Water issues.

Mayor McCormack indicated that he would like Councilmember Schneider to continue to be the liaison between the Council and the Donner Lake Citizens Group.

9.3 MARCH 1, 2001 COUNCIL MEETING DATE CHANGED TO MARCH 8, 2001.

Town Manager, Stephen Wright, stated the March 1, 2001 Council meeting date falls on the same date as the Annual California Redevelopment Association Conference at which time a majority of Councilmembers will be in attendance. That the matter is being brought to the Council's attention to decide whether to change the March 1st meeting date or cancel the meeting.

After a brief discussion it was Council consensus, that if a meeting was warranted, to change the March 1st 2001, meeting to March 8th 2001.

**9.4 RESOLUTION 2001-02 ADOPTED ESTABLISHING PROCEDURES FOR
APPEALS OF DEVELOPMENT CODE DECISIONS BY THE TOWN COUNCIL
AND THE TOWN MANAGER.**

Tony Lashbrook, Community Development Director, stated that the Development Code specifically authorized the Town Manager and the Town Council to appeal any Development Code decisions rendered by the Zoning Administrator and Planning Commission. That the Town Council may also appeal any Development Code decision rendered by the Community Development Director. Because of controversy usually associated with appeal decisions and the uncertainty of the final outcome of a decision during the appeal period staff has developed procedures and policies on how a decision is agendized for discussion by Council and how the Council may consider an appeal of a decision. Mr. Lashbrook reviewed for Council the nine policies and procedures as documented in Resolution 2001-02, and attached to these minutes as part of the record.

It was moved by Councilmember Susman, seconded by Councilmember Florian and unanimously carried to adopt Resolution 2001-02 establishing procedures for appeals of Development Code decision by the Town Council and the Town Manager.

10. COUNCILMEMBER REPORTS

Mayor McCormack announced an open house for the new Town Hall, February 1, 2001, 4:30 pm, 10183 Truckee Airport Road.

11. CLOSED SESSION

- 11.1 Pending Litigation Donner Lake Water Company v Town of Truckee GCS 54956.9(a).
No Reportable Action Taken.**
- 11.2 Pending Litigation Town of Truckee v County of Nevada, GCS 54956.9(a).
No Reportable Action Taken.**
- 11.3 Pending Litigation County of Nevada v Town of Truckee, CGS 54956.9(a).
No Reportable Action Taken.**

12. ADJOURNMENT

Mayor McCormack adjourned the meeting at 6:46 P.M., to Closed Session and the next regularly scheduled meeting of the Truckee Town Council, February 1, 2001, 6:00 P.M., Town Hall, 10183 Truckee Airport Road, Truckee.

Respectfully submitted,

PATT OSBORNE, CMC, Town Clerk

APPROVED: _____
Don McCormack, Mayor